

Gallatin 4-H Unlimited Leaders Council
September 12, 2006
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:41pm by Secretary, Kelley Phipps.

ROLL CALL: Council members present were Todd Kesner, Brenda Townsend, Leia Miller, Chris Phipps, and Kelley Phipps. Guests present were Sarah Phipps, and Sonja Berg.

SECRETARY'S REPORTS: Brenda moved, seconded by Chris, that the minutes be approved as amended. Motion carried.

CORRESPONDENCE:

- A thank you letter was received from 4-H Foundation for license plates purchased in the last quarter along with a \$110.00 distribution check.
- A thank you letter was received from Nick Shrauger for the 4-H awards he received and the great leadership in 4-H.
- Kelley Phipps expressed her thanks and gratitude for the Outstanding Council Member Award she received.

TREASURER'S REPORT: Brenda moved, seconded by Chris, that the Treasurer's Report be approved as written. Motion carried.

REPORTS:

- Montana 4-H Horse and Livestock Leaders Forum: This is open to adults and teens 14 years of age and older. This event will be held December 8-10, 2006, and the registration fee is \$50.00. The Fair Grounds is booked, and Holiday Inn will be housing the participants.
- Awards Banquet: A special thank you was extended to all those who attended and helped at the awards banquet. Approximately 150-160 people were in attendance.
- District 6 Meeting: This meeting was cancelled due to not enough people attending. Todd said that they will look into why there isn't enough interest in this event.
- After School and 4-H Grant: There are 15 available programs scheduled for this year. A \$25,000.00 grant was requested and the Gilhousing. \$22,000.00 will be going to United Way to administer the curriculum, and Gallatin Country will be received \$3,000.00.

NEW BUSINESS:

- State House Show Donation: A letter was received for donations. After looking back at the minutes, it was determined that a \$100.00 donation was already approved. Todd will check into seeing if a check had in fact been sent.
- Rocky Mountain Sewing Festival Grant: Brenda moved, seconded by Leia, to recommend the grant for \$912.00 be approved by the Foundation. Motion carried.
- Crochet, Embroidery, Knitting Project Grant: Brenda moved, seconded by Leia, to recommend all three grants for 175.75 be approved by the Foundation. Motion carried.
- Training Ideas: There was a recommendation made that there be officer and record book training. Todd suggested we have a meal and teach etiquette. Brenda suggested that we also implement a Parliamentary Procedure or a Gavel Games competition.
- Thank You's to Fair Superintendents: Todd thought it would be a great idea to recognize our key leaders for all they do at the fair. Please be thinking of ideas!
- Meagher & Wheatland Joining for Summer Camp: Meagher and Wheatland Counties approached Todd about joining Gallatin County Kids for summer camp as they have had a bad experience joining other counties. Leia moved, seconded by Brenda, recommending we include Meagher and Wheatland in our summer camp. Motion carried.

ANNOUNCEMENTS:

- September 13, 2006 ~ House Forum Planning Committee
- September 18, 2006 ~ Horse Committee Meeting
- September 30, 2006 ~ Gallatin 4-H Grant Application Deadline
- October 10, 2006 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- October 19, 2006 ~ Foundation Fall Meeting

ADJOURNED: Brenda moved, seconded by Kelley, that we adjourn at 7:47pm. Motion carried.

Kelley Phipps, Secretary